Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday June 4, 2025 at 6:30 PM EDT

Location

CRCS Central Office

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order		Nicki Reinholt	15 m

GENERAL PURPOSE per CRCS Board Policy: BDE-R

Generally, the governance committee is commissioned by and responsible to the Board of Directors to:

- assume the primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization, and;
- establish policies and practices to recommend for approval by the Board of Directors.

	Purpose	Presenter	Time

Quarterly review of the Governance Committee's charge and pertinent sections of our Charter & the Performance Framework

II. New Policies

III. Governance Committee

IV. Existing Policies — 6:46 PM

A.	Follow-up review of Policy GA after legal counsel review https://docs.google.com/document/d/0B-uCb0J7bLKOT3VHaXNkUVZ0OXVhNjl2dUFKMjNtWkVWekZr/edit?resourcekey=0-FW5AHlS5HiIExgQEYWKh5A	Discuss	Travis Works	5 m
B.	Follow-up review of Policy GBEA after legal counsel review https://docs.google.com/document/d/1XyUSr_sM8YTsPXhUBezSrNAWZlEN98hnz1oKzyd8Iwc/edit?tab=t.0	Discuss	Travis Works	5 m
C.	Review Policy EA https://docs.google.com/document/d/15pWWJ19hp2mAD6cfGQT_mDj62Vxtju9vuWOtj7-XLz8/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
D.	Review Policy EB https://docs.google.com/document/d/1TFdqL0o_8xF6E_MDJO8HUfQiFrju0SVJITpTjhrHY1w/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
E.	Review Policy EBCD https://docs.google.com/document/d/141U-YvH90SbU7pc5nobHASaA1aSi6tiGL8NtJor00ms/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
F.	Review Policy EBCA https://docs.google.com/document/d/1SPfnJtHLo5OdCwCq4H-MBbMKqBf-puS76d4HkAalwJ4/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
G.	Review Policy ED	Discuss	Nicki Reinholt	5 m

		Purpose	Presenter	Time
	https://docs.google.com/document/d/1L_GMzixINWBzJjlhmy5gayBZE3N1hLCt9Nr-QvllTsY/edit?tab=t.0			
H.	Review Policy EEAEAA https://docs.google.com/document/d/1d-pjB8sNGAgwdVpl8gK7xiCLWDdNW5bq4SefoVZ6WwE/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
I.	Review Policy EEAEAA-R https://docs.google.com/document/d/11hqWoCUQ6e_7phaod5ZPoCIybdgklulY7c-70g6i53Y/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
J.	Review Policy EEAEE https://docs.google.com/document/d/1rZxkB2JxYmKYFbM9fh7aTssu27of6xJxozjDAgphgzM/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
K.	Review Policy EBCD https://docs.google.com/document/d/141U-YvH90SbU7pc5nobHASaA1aSi6tiGL8NtJor00ms/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
L.	Review Policy EE https://docs.google.com/document/d/17L6CTB9z_QAjjVrjfK_mygzhp3ugTz5VJ_fY3YraUzg/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
M.	Review Policy IJNDA https://docs.google.com/document/d/1tfvKhOct5XIUutsYQYnDtksFqb_BPpfSZJ-7LGMVkTI/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
N.	Review Policy IJNDB https://docs.google.com/document/d/1dsNqS6mAh-q1F3HL8Vo1LWEvA7ZRQ2gOSMngc4V2qks/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
O.	Determine when Policies IHBEA-LAU will be up for review	Discuss	Theresa Overall	5 m

V. Other Business — 8:01 PM

Review Tracking Document to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise.

Any other item added to the agenda at the beginning of this meeting

		Purpose	Presenter	Time
	Make a plan for continuing our policy review for the school year			
A.	Board Retreat follow-up	Discuss	Nicki Reinholt	5 m
B.	Consolidation Project - Enrollment Policies and Impact on Existing Families Future Enrollment Development of a policy for future enrollment that would restrict backfilling ages. Transportation impact and impact on families Report on final site selection	Discuss	Nicki Reinholt	30 m

VI. Closing Items — 8:36 PM

A.	Agenda Items for Next Month * Creating a generic calendar of regular topics that need to be discussed at which board meetings. https://docs.google.com/document/d/1NiMHvrDq5h4Owntl-avfDZ5b1rPbpoiD6OAVi1_8raM/edit?tab=t.0#heading=h.ljikx3jhnbyy	Discuss	Nicki Reinholt	5 m
B.	Approve minutes from today's meeting	Discuss		3 m
C.	Adjourn Meeting	Vote		1 m